



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Representative Town Meeting

Moderator Natalie B. Billing, Representatives Jean-Claude Ambroise, Joe Baril, Nancy E. Barnhart, Lori Bartinik, Alicia Bauer, Nancy E. Beckwith, Joyce F. Bergeson, Laurie Kim Briggs, Genevieve Cerf, Michael Collins, Warren T. Cooper, Nancy S. Driscoll, Syma Ebbin, June Evered, Peter Fairbank, Melissa M. Finlayson, Irene B. Garagliano, Robert Garcia, Patrice Granatosky, Dolores Harrell, Wendy L. Hellekson, Lynn Crockett Hubbard, James Loughlin, Lisa M. Luck, Jackie Massett, Carole McCarthy, Richard Metayer, Betsy Moukawsher, Scott Newsome, Deborah Peruzzotti, Kevin Power, Betty A. Prochaska, Don Pratt, Jack Sebastian, Jennifer Smuts, Eleanor Steere, Joan Steinfeld, Irma Streeter, Mark Svencer, and Cheryl Tilney

Wednesday, October 08, 2008

7:30 PM

Senior Center

Regular Meeting

- A. ROLL CALL
- B. MOMENT OF SILENCE AND SALUTE TO THE FLAG
- C. APPROVAL OF MINUTES OF SEPTEMBER 10, 2008
- D. CITIZENS' PETITIONS

This is the portion of the RTM agenda where the RTM welcomes comments from citizens. Each presentation should be limited to ten minutes or less, and citizens should, if possible, submit written comments. Presentations should be limited to matters pertinent to Groton. The Moderator, or members through the Moderator, shall ask questions only in order to clarify the speaker's presentation. Responses may be given by the Moderator and/or by the Town Manager. Citizens should make their presentations from the lectern and state their names and addresses for the record.

- E. RECEPTION OF COMMUNICATIONS
- F. REPORT OF THE TOWN MANAGER:

- 1. Financial report
- 2. Monthly briefing

- G. LIAISON REPORTS

- H. COMMITTEE REPORTS

- 1. FINANCE

- a. Chairman's notes on the business of the Town - Chairman Granatosky

- 2. COMMUNITY DEVELOPMENT & SERVICES

- a. Chairman's notes on the business of the Town - Chairman Peruzzotti

- 3. EDUCATION

- a. Chairman's notes on the business of the Town - Chairman Fairbank

- 4. RECREATION

a. Chairman's notes on the business of the Town - Chairman Power**2008-0212 Long Island Sound (LIS) Grant - Esker Point Park Shelter**

RESOLUTION AUTHORIZING A LONG ISLAND SOUND PROGRAM GRANT FOR A SHELTER AT ESKER POINT PARK

WHEREAS, in the Proposed Budget for Fiscal Year 2009, a Capital Improvement Plan (CIP) project was presented for a \$60,000 park shelter pavilion at Esker Point beach, based on funding by an anticipated grant of \$25,000 and a Town appropriation of \$35,000, and

WHEREAS, that CIP project was approved by the Town Council but was denied by the RTM, and

WHEREAS, Town staff believes that public interest currently supports expanding the available shelter space, as indicated in part by additional rental fees that offset maintenance costs, and

WHEREAS, the Connecticut Department of Environmental Protection has approved a \$25,000 grant to the Town of Groton from Long Island Sound license plate funding, pursuant to a grant application approved by the Town Council on April 1, 2008, in Legislative Item No. 2008-0078, now therefore be it

RESOLVED, that the Town Council appropriates \$35,000 in matching funds from the Capital Reserve Fund for the project set forth as CIP Project B4 in the Proposed 2009 Budget.

Refer to RTM

Legislative History

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| 8/21/2008 | Mayor | Referred | Town Council Committee of the W |
| 8/26/2008 | Town Council Committee of the Whole | Discussed | |

Town Manager Oefinger noted this project was identified in the Capital Improvement Program. It is a \$60,000 project with \$25,000 coming from a grant, and \$35,000 from Capital Reserve. The RTM did not approve the project and the reason was not clear. Now that the grant has been approved, the Town Manager would like to secure Town Council and RTM approval for a supplemental appropriation. The Department of Environmental Protection will give the Town until mid-October to get back to them about the availability of matching funds. Councilor Monteiro asked if the shelter would be available for rental and Town Manager Oefinger stated yes, but the fees help pay for clean up and maintenance as opposed to the cost of the facility.

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| 8/26/2008 | Town Council Committee of the Whole | Recommended for a Resolution | |
| 9/2/2008 | Town Council | Deleted from Referral List - Action to be taken | |

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| 9/2/2008 | Town Council | Adopted and Referred | Representative Town Meeting |
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Councilor Sheets supports this resolution but wonders whether a building can be erected that is hurricane proof for \$60,000.

The Town Manager replied that the intent is to simply provide shade and a spot for reunions and family events.

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| 9/10/2008 | Representative Town Meeting | Referred | RTM Recreation Committee |
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5. PUBLIC SAFETY**a. Chairman's notes on the business of the Town - Chairman Pratt****6. PUBLIC WORKS****a. Chairman's notes on the business of the Town - Chairman Collins****7. RULES & PROCEDURES**

a. Chairman's notes on the business of the Town - Chairman Evered

I. OTHER BUSINESS

J. ADJOURNMENT